



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, August 11, 2008**

**5:15 PM**

**4th Floor Conference Room**

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20080981      **Regular Meeting - July 7, 2008**

Review and approval of the July 7, 2008 regular meeting minutes.

*Approved*

20080974      **BLW Report**

Report by Councilman Jim King on the actions of the Board of Lights and Water (BLW) at their August 11, 2008 board meeting.

*Reported*

20080858      **Chestnut Hill/Powder Springs Street**

Request by Councilmember Grif Chalfant to request funds from the alternate compliance tree fund to landscape the corner of Chestnut Hill road and Powder Springs Road with a sustainable landscape design privately funded.

*Tabled*

20080948      **National League of Cities (NLC)**

Motion to approve travel and training expenses for Mayor and Council members who wish to attend the National League of Cities (NLC) 2008 Congress of Cities and Exposition being held in Orlando, Florida November 11-15, 2008.

*Recommended for Approval - Consent Agenda*

*Council member King voting against.*

20080949      **NLC Congress of Cities Voting and Alternate Voting Delegates**

Appointment of voting and alternate voting delegates for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, November 15, 2008.

*Recommended for Approval - Consent Agenda*

20080954      **NLC Council on Youth, Education, and Families**

Motion to approve travel expenses for Council member Annette Lewis to attend the NLC's Council on Youth, Education, and Families (YEF Council) being held in Charleston, SC on September 25-26, 2008.

***Recommended for Approval - Consent Agenda***

*Council member King voting against.*

20080982

**Amend City Ordinance 10-4-122**

Request approval to amend City Ordinance 10-4-122 Operation of go-carts or other similar vehicles on public roadways, public parks, cemetery, public schools or public property prohibited, to include an exemption for city vehicles operated by city employees for official business.

***Recommended for Approval - Consent Agenda***

20080973

**Draft City Council Agenda**

Review of the Draft City Council Agenda for the August 13, 2008 regular council meeting.

***Discussed***

*-agenda items 20080942 and 20080975 were added to the consent agenda.*

*-agenda item 20080944 was removed from the agenda.*

*-agenda item 20080707 should show Council member Goldstein voting against.*

*-agenda item 20080714 was amended to read, "Motion to approve the Cobb Paulding Marietta Transportation Planning Committee Recommendations, as follows:*

*1. Investigate the potential for inter-parcel access along Whitlock Avenue corridor and conversion of existing parcel drives to right-in and right-out access only.*

*2. Take initiative to explore options with large employers for providing van pool incentives for employees in Acworth, Kennesaw and West Cobb."*

*show Council member Pearlberg voting against.*

*-agenda item 20080986 should be moved under the Economic Development Community.*

*-agenda item 20080972 was added to consent, will be amended by the Public Works Director and should show Council members Pearlberg, Lewis and Chalfant voting against.*

20080985

**Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

***Held***